

DELAWARE TECHNICAL COMMUNITY COLLEGE

BOARD OF TRUSTEES

Tuesday, April 10, 2018

GEORGE CAMPUS

A G E N D A

1:00 p.m.

**Board Finance Committee
CONFERENCE ROOM D**

2:00 p.m.

**Board Personnel Committee
ROOM SE 111**

2:00 p.m.

**Educational Foundation Finance & Investment Committees
CONFERENCE ROOM D**

3:00 p.m.

**Educational Foundation Board Meeting
CONFERENCE ROOMS A/B**

4:00 p.m.

**Regular Board Meeting
CONFERENCE ROOMS A/B**

Introduction of Guests

- Item 1.** Request for Approval of Minutes
- Item 2.** Committee Reports
- Item 3.** President's Report
- Item 4.** Mission Goal Assessment Report
- Item 5.** Request for Approval of Policy on Policies
- Item 6.** Request for Approval of Revisions to Employee Transfer Policy
- Item 7.** Request to Approve Continuity of Operations Policy
- Item 8.** Request to Approve Revisions to the Salary Plan D Description
- Item 9.** Request for Approval of Recipient for the Paul K. Weatherly Award
- Item 10.** Capital Needs Update
- Item 11.** Review of Governor's Recommended FY19 Operating Budget and Bond Bills
- Item 12.** Discussion of Draft FY19 Financial Plan
- Item 13.** Review of Fiscal Reports
- Item 14.** New Business
- Item 15.** Motion for Executive Session to Discuss Personnel & Legal Matters Closed to the Public

Adjournment